

Frederick County Department of
Social Services
1888 North Market Street
Frederick, MD 21701



Advisory Board Meeting Agenda

5:00-6:15 p.m.

Date:	16 November, 2022
Attendees:	Patrick Hammett, Chair; Cheryl Back, Vice-Chair; Esther Slack-Metellus, Treasurer; Kerri Burson, Secretary; Ed Hinde; Jessica Fitzwater, County Council Liaison; Debbie Marini, Director

1. **ROLL CALL** –5 min
 - a. Call to Order
 - b. Approval of Agenda
2. **PROGRAM PRESENTATION** – None today, focus on Strategic Planning Meetings.
3. **DIRECTOR'S REPORT** – Debbie Marini– 30 min

OLD BUSINESS– 15 min

- a. Approval of June and September Minutes, Secretary and President sign after approved
- b. Treasurer's Report
- c. Finance Committee Report
- d. Outreach Report
- e. Recruitment Committee Report

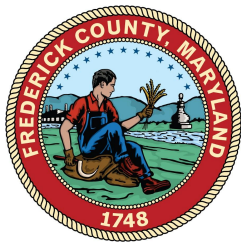
END OF Old Business

New Business - 20 minutes

4. **REVIEW ACTION ITEMS**
5. **Liaisons, PQI, DEI, CFSR, Faith Based Partnership**
6. **Staff Appreciation October 14, 2022**
7. **MASSB Meeting October 6-7, 2022 Pat and Esther**
8. **December Holiday Dinner December 14, 2022?**
9. **Other New Business**

ACTION ITEMS

Item	Responsible Person(s)	Due Date	Status
Coordinate Recruitment with county	Hammett, Slack-Metellus		In Process
Liaise with Kelly Glofelty re; Crib Crawl	Slack-Metellus		In Process



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